

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
February 11th, 2020

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for February 11th, 2020 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Bill Lee, Commissioner Ed Scott, Commissioner Wendell Terry, and Board Secretary Lisa Lish.

GUEST: Chris Immer and Joan Moye.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on January 14th, 2020 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: None, Chief McLane was absent due to illness.

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for February 2020 (Hourly employees, Battalion Shifts for January 2019 Hours; and current month February 2020 for Contracted Employees) in the amount of \$14,915.00." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for February 2020 Expenses for approval of payments, on February 11th, 2020 and approved. "Vouchers audited and certified by RCW 42.24.080, and those expenses, reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board."

Motion: Commissioner Wendell Terry made motion, "To approve the vouchers for February 2020 vouchers #200201001-200201020, and approve for payment those vouchers included in the list in the amount of \$9,976.22" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: December 2019 report given.

COMMUNICATIONS: Commissioner Ed Scott's email formally advising the District of his intentions of retiring from his Commissioner position at the close of the April 2020 board meeting was made available.

UNFINISHED BUSINESS: Discussion on the EMS Levy Replacement and future facilities was tabled. The Special meeting schedule for February 10th, 2020 at 10:00am was cancelled due to illness. Discussion was had regarding a new date the week of February 17th, 2020. Commissioner Lee is available Wednesday or Thursday but prefers Thursday, Commissioner Terry is only available Wednesday and Thursday, Commissioner Scott will need to check his schedule. Secretary Lish will speak with Chief McLane then she will send an email out with a new date.

NEW BUSINESS: The Board was provided a copy of Snure Law Office's memorandum to the District regarding requirements for filling a Commissioner Vacancies and Chief McLane's email, Commissioner Scott read the letter to the public in its entirety. Secretary Lish requested a date change for April's regular meeting to later in the week due to her vacation time, the request was denied. Commissioner Ed Scott thanked Assistant Chief Lish for his work on the new website.


RESOLUTIONS: None.

GOOD OF THE ORDER:

SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Wendell Terry moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:29 p.m.




Lisa Lish,
Board Secretary

By: 

Commissioner Bill Lee

By: 

Commissioner Ed Scott

By: 

Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on February 11th, 2020.